DOCUMENTS UNDER SESSE 5.16-0			Filed 84/2			
		DEPUTY CLERK elinda K. Lozenski			REPORTER/FTR	
MINUTE ORDER Melino MAGISTRATE JUDGE DATE		Lozenski		FTR 9:47-9:48 NEW CASE CASE NUMBER		
SALLIE KIM April 22, 2)16		3:16-cr-00038-SI-1		
APPEARANCES						
Shaun Kelley Y		Р	Shilpi Agarw	Agarwal APPT.		
U.S. ATTORNEY INTERI		ETER		FIN. AFFT	COUNSEL APPT'D	
Shalika Kotiya for Philip Kopczynski	d		SUBMITTED			
PROBATION OFFICER PRETRIAL SERVICES O				_	PARTIAL PAYMENT	
Brad Wilson APPT'D COUNSEL OF CJA FEES						
PROCEEDINGS SCHEDULED TO OCCUR						
	RELIM HRG	MOTION		JUGM'T & SEN	TRIAL SET	
I.D. COUNSEL AF	RRAIGNMENT	☐ BOND HE	ARING	IA REV PROB or S/R	or OTHER	
	/ REMOV HRG	☐ CHANGE	PLEA 🔲	PROB. REVOC	1	
not held HEARING INITIAL APPEARANCE						
ADVISED ADVISED NAME AS CHARGED TRUE NAME:						
OF RIGHTS OF CHARGES IS TRUE NAME						
ARRAIGNMENT						
ARRAIGNED ON ARRAIGNED ON READING WAIVED WAIVER OF INDICTMENT FILED INFORMATION INDICTMENT SUBSTANCE						
RELEASE						
RELEASED ISSUED AN AN APPEARANCE BOND \$		MT OF SECURITY SP		CIAL NOTES	PASSPORT SURRENDERED DATE:	
PROPERTY TO BE POSTED CORPORATE SECURITY REAL PROPERTY: CASH \$						
MOTION PRETRIAL	INED RELE	RELEASED X DETENTION HEARING REMANDED				
FOR SERVICES DETENTION REPORT			AND FORMAL FINDINGS TO CUSTOD' WAIVED without prejudice			
ORDER REMOVED TO THE DISTRICT OF						
PLEA						
CONSENT NOT	□NOT GUILTY		GUILTY		GUILTY TO COUNTS:	
PRESENTENCE CHA	NGE OF PLEA	PLEA AG	REEMENT	OTHER:		
CONTINUANCE						
TO: AT	TY APPT	BOND		STATUS RE:		
4/22/2016 (previously set)	ARING	HEARING	G	CONSENT	☐ TRIAL SET	
I —	BMIT FINAN.	☐ PRELIMI		CHANGE OF		
AFFIDAVIT 11:00 a.m.		HEARING	G	PLEA		
	TENTION	☐ ARRAIG	NMENT	MOTIONS	JUDGMENT &	
	ARING		ا		SENTENCING	
Susan Illston	E EXCLUDABLE	IDENTITE	V /	DDETDIAL		
	DER 18 § USC	REMOVA	AL	PRETRIAL CONFERENCE	PROB/SUP REV. HEARING	

ADDITIONAL PROCEEDINGS

Defense counsel may request to have a detention hearing placed on calendar at a later date.